



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Mayor Pro-Tem/Commissioner – Pamala Bivins – Seat 2

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

Monday, July 22, 2013

7:00 PM

City Hall Commission Chamber

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A - If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Wildwood DOES NOT provide this verbatim record.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

1. TIMED ITEMS AND PUBLIC HEARINGS – 7:00 PM

- a. **PUBLIC HEARING & 2ND FINAL READING Ordinance No. O2013-22**; an ordinance reclassifying a portion of parcel # D17=054 containing 1.0 +/- acres (Anirudha Miryala) from Sumter County "Commercial" to City "Commercial" requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1305-01 (Attachments - Staff Recommends approval)
- b. **PUBLIC HEARING & 2ND FINAL READING Ordinance No. O2013-23**; an ordinance rezoning a portion of parcel # D17=054 containing 1.0 +/- acres (Anirudha Miryala) from Sumter County "CL" to City "C-3: Commercial" in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1305-01 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-22)
- c. **PUBLIC HEARING & 2ND FINAL READING Ordinance No. O2013-25**; an ordinance granting a request for a commercial / industrial planned development (CIPD) pursuant to section 8.6 of the Land Development Regulations for certain property within the City of Wildwood, owned by One Hundred Oaks, LLC, based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1306-01 (Attachments - Staff Recommends Approval subject to the requirements outlined in the Executive Summary)
- d. **PUBLIC HEARING & 2ND FINAL READING Ordinance No. O2013-29**; an ordinance amending section 4-5 of the City of Wildwood Code of Ordinances; providing for an exemption for sales of alcohol when a church is located on leased premises. (Staff Recommends Approval)

* Quasi-Judicial Hearing

2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)

a. Special Presentations

1. None

b. City Manager

1. City Manager Evaluations to be turned into the Clerk's department during this meeting (No Attachments)
2. Discuss option of selling City surplus property, Parcel No. D32=050 an "L" shaped parcel of 9-acres, located between Wildwood Commons Apartments and the old Jetta/Box plant property. City had it appraised in March of 2006 and Market Value at that time was \$412,000. (Attachments: Parcel Map & 2006 Appraisal Report – Board Option)

c. City Attorney

- 1.

d. City Clerk

- 1.

e. Commission Members

- 1.

f. Public Forum (10 minute time limit)

- 1.

g. Notes and Reports

1. **FYI** – Back to School Bash! Flyer (Informational only)
2. FYI - Budget Comparison Report for the month of June 2013 – nine months into FY 12/13 (Attachments)
3. **FYI** – Professional courtesy notification that HomeServe will be mailing a solicitation for water service line coverage to residents of Wildwood starting in July (Letter attached)
4. **FYI** – Wildwood Dixie Youth T-Ball Team won at the State Tournament in Sebring and is the 2013 State Champion! (No Attachments)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on June 24, 2013 (Attachments – Staff Recommends Approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1. **Ordinance No. O2013-30**; an ordinance annexing parcels G08=099 and G08=105 of approximately 1.85± acres located on Powell Road near C-44A owned by Lenard Powell Properties, LLC into the City of Wildwood, based upon the petition of the owner, Lenard Powell Properties, LLC, pursuant to section 171.044 Florida Statutes. The property is located within the City's Joint Planning Area with Sumter County, and meets all legal requirements for annexation (Staff Recommends Approval).

c. RESOLUTIONS FOR APPROVAL

1. **Resolution No. R2013-11;** a resolution to declare a 1999 Ford Ranger Pick-up truck as surplus property and acquired by the Wildwood Police Dept. through forfeiture. The Wildwood PD has no use for the vehicle and Chief Reeser is requesting approval to donate the vehicle to the Sumter County Sheriff's Department (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. **None**

e. CONTRACTS AND AGREEMENTS

1. Approval for Mayor to sign Florida Dept. of Corrections Contract No. WS858 for Parks & Recreation Work Squad for the period of October 2, 2013 through October 1, 2014. The CEN (Contract Expiration Notice) for renewal of this contract was approved by the M/C at the May 13, 2013 meeting. The new contract for FY 13/14 is **\$507 LESS than the current contract** for FY 12/13. (Attachments – Staff Recommends Approval)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. **SP 1306-01 Wildwood Entertainment Park** – Site Plan approval for an entertainment park with two mud holes for off-road vehicles, a volleyball court, a rock crawl, and a 3,414 sq. ft. concrete truck pull area (Attachments - Staff Recommends Approval subject to approval of O2013-25 which establishes the CIPD).
2. **SP 1306-04 Brownwood Downtown** – Final Plat approval for the Brownwood Downtown Plat to subdivide parcels G08=200, G08=200A, and G17=041 into thirty-five tracts in accordance with subsection 5.3 (c)(4) of the City's Memorandum of Agreement with the Villages of Lake-Sumter, Inc.. This subdivision is located within the Villages of Wildwood Development of Regional Impact (VOW DRI) and shared infrastructure is provided by The Villages (Attachments - Staff recommends approval).
3. **Special Event Permit** - Case Number TEMP 1307-02 – Our Children's Educational Dream (Carolyn Ford) is requesting permission to use the public parking lot behind the Gazebo and the vacant City green space behind her church (at the corner of Barwick and Webster Streets) on Saturday, August 10, 2013 from 11 am to 4 pm for her annual Back to School Backpack Giveaway. Also requesting to have the Wildwood PD patrol the event area more frequently during the event (Attachments - Board Option).

4. ADJOURN

IMPORTANT DATES (No Attachments)

- a. **July 27, 2013 – (Saturday)** – “Back to School Bash” fundraiser for the Baker House – 10:00 AM – 2:00 PM – Baker House grounds – 6106 C-44A
- b. **July 22, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- c. **August 12, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber

- d. **August 13, 2013 – (Tuesday)** – Wildwood Springs Community Development District – Public Hearing - Adoption of Proposed FY 2014 Budget – 1:00 PM – Wildwood Community Center
- e. **August 19, 2013 – (Wednesday)** – **SECOND BUDGET SESSION** – 9:00 AM – 12:00 PM – City Hall Commission Chamber
- f. **August 26, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. **October 12, 2013** – (Saturday) – Oxford Fall Festival
- h. **October 19, 2013** – (Saturday) – Bushnell Fall Festival

FILED ITEMS (MAIL RECEIVED) – (No Attachments)

- a. From Dr. Sanford Zelnick, SC Health Dept. - Sumter County, Florida Community Health Improvement Plan
- b. Invitation to Thomas E. Langley Medical Foundation 9th Annual Florida Cracker Ball on Sat. Sept. 28th, 6PM @ SC Fair Grounds
- c. Sumter County Times Newspaper (July 4th, July 11th, July 18th)
- d. Fla. League of Cities 2013-2014 Municipal Directory